

FY 2010 Loan Volume Report - Oct-01-2009 to July 31, 2010



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7(a) Loans

	7(a) Loans				
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	Lender	Gross amount \$	Loans		
1	EASTERN BANK	\$13,854,400	265		
2	CITIZENS BANK	\$6,701,400	106		
3	MIDDLESEX SAVINGS BANK	\$7,138,000	64		
4	SOVEREIGN BANK	\$2,384,900	55		
5	TD BANK, NATIONAL ASSOCIATION	\$7,243,300	49		
6	ROCKLAND TRUST COMPANY	\$7,707,700	46		
7	COMMERCE BANK & TRUST COMPANY	\$5,424,000	45		
8	ENTERPRISE BK & TR CO	\$3,943,528	41		
9	CENTURY BANK AND TRUST COMPANY	\$7,173,200	36		
10	COMMUNITY BANK A MASSACHUSETTS	\$6,178,500	36		
11	SUPERIOR FINANCIAL GROUP, LLC	\$375,000	35		
12	SALEM FIVE CENTS SAVINGS BANK	\$3,761,800	28		
13	HARBORONE CU	\$9,869,000	27		
14	LEGACY BANKS	\$941,800	22		
15	SOUTH SHORE SAVINGS BANK	\$1,784,100	22		
16	UNIBANK FOR SAVINGS	\$1,038,000	21		
17	GREYLOCK FCU	\$918,500	19		
18	NORTH SHORE BANK A COOPERATIVE	\$2,221,500	19		
19	FLORENCE SAVINGS BANK	\$1,428,000	18		
20	FIRST TRADE UNION BANK	\$8,013,000	16		
21	GREENFIELD CO-OPERATIVE BANK	\$739,200	16		
22	UNITED BANK	\$2,671,700	16		
23	EAST BOSTON SAVINGS BANK	\$4,242,500	15		
24	PEOPLE'S UNITED BANK	\$6,610,000	15		
25	HOLBROOK CO-OPERATIVE BANK	\$9,887,800	13		
26	LEE BANK	\$921,300	13		
27	MERCANTILE BK & TR CO	\$808,000	12		
28	FIDELITY CO-OPERATIVE BANK	\$2,950,000	11		
29	BANK OF CAPE COD	\$3,411,500	10		
30	BANKFIVE	\$400,800	10		
31	FRAMINGHAM CO-OPERATIVE BANK	\$2,107,000	10		
32	WEBSTER BANK NATL ASSOC	\$2,227,200	9		
33	BOSTON PRIVATE BK & TR CO	\$4,120,000	8		
34	CAPE COD FIVE CENTS SAVINGS BK	\$1,293,500	8		
35	DANVERSBANK	\$2,320,000	8		
36	HOMETOWN BANK A CO-OPERATIVE B	\$1,017,750	8		
37	HOOSAC BANK	\$503,100	8		
38	MILFORD NATL BK & TR CO	\$1,052,000	8		
39	THE PROVIDENT BANK	\$1,358,000	8		
40	AVIDIA BANK	\$240,000	7		
41	BERKSHIRE BANK	\$1,424,000	7		
42	BROOKLINE BANK	\$710,000	7		
43	CHARLES RIVER BANK	\$962,700	7		
44	CITIZENS-UNION SAVINGS BANK	\$650,000	7		
45	GREENFIELD SAVINGS BANK	\$366,000	7		
46	MECHANICS' CO-OPERATIVE BANK	\$2,292,200	7		
47	SOUTHBRIDGE SAVINGS BANK	\$2,900,000	7		
48	GFA FCU	\$403,000	6		



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40	MEDICAL ADEA FOLL	\$20E 000	6
	MEDICAL AREA FCU	\$285,000	6
	METRO CU MONSON SAVINGS BANK	\$793,100	6
		\$563,000	6
	NATL GRAND BK - MARBLEHEAD	\$556,500	6
	SALISBURY BANK & TRUST COMPANY	\$765,000	6
	SOUTH COASTAL BANK	\$2,130,000	6
	BANK - AMERICA NATL ASSOC	\$1,335,000	5
	BRIDGEWATER SAVINGS BANK	\$357,000	5
	DEAN CO-OPERATIVE BANK	\$900,000	5
	DEDHAM INSTITUTION FOR SAVINGS	\$368,000	5
	EAST CAMBRIDGE SAVINGS BANK	\$671,400	5
	LEADER BANK NATL ASSOC	\$349,600	5
	NEWALLIANCE BANK	\$1,830,000	5
	ROCKPORT NATIONAL BANK	\$959,000	5
	S-BANK	\$295,653	5
	THE BANK OF CANTON	\$400,000	5
	WESTFIELD BANK	\$935,000	5 5 5 5 5 5 4
	1ST NATL BK - IPSWICH	\$935,000	
	CAMBRIDGE SAVINGS BANK	\$1,197,000	4
	CITIBANK, N.A.	\$1,161,000	4
	COMPASS BANK	\$2,939,000	4
	DIGITAL FCU	\$230,000	4
	FIRST COMMONS BANK NATL ASSOC	\$735,000	4
	FREEDOM NATIONAL BANK	\$2,965,000	4
	INSTITUTION FOR SAVINGS IN NEW	\$205,000	4
	LIVE OAK BANKING COMPANY	\$4,950,000	4
	MONADNOCK COMMUNITY BANK	\$666,961	4
	WAINWRIGHT BK & TR CO	\$3,137,300	4
	WELLS FARGO BANK NATL ASSOC	\$1,362,500	4
	BANKGLOUCESTER	\$720,000	3
	BAY STATE SAVINGS BANK	\$558,400	3 3 3 3 3 3
	BRISTOL COUNTY SAVINGS BANK	\$802,500	3
	CAPE ANN SAVINGS BANK	\$105,000	3
	COASTWAY COMMUNITY BANK	\$611,000	3
	MARTHA'S VINEYARD SAVINGS BANK	\$113,000	3
	MASSACHUSETTS BUSINESS	\$1,700,000	3
	NORTH BROOKFIELD SAVINGS BANK	\$72,500	3 3 3 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	RANDOLPH SAVINGS BANK	\$600,000	3
	WORKERS CU	\$125,000	3
	ATHOL SAVINGS BANK	\$115,000	2
	BANK RHODE ISLAND	\$60,000	2
	BANKNEWPORT	\$85,000	2
	BEVERLY CO-OPERATIVE BANK	\$85,000	2
	CENTER BANK	\$60,000	2
	COVENTRY CU	\$275,000	2
	CRESCENT CU	\$340,000	2
	FAMILYFIRST BANK	\$208,000	2
	GEORGETOWN SAVINGS BANK	\$320,000	2 2 2 2
	HAMPDEN BANK	\$368,000	2
	HOME LOAN INVEST BANK F.S.B.	\$2,042,000	2
99	INDEPENDENCE BANK	\$1,100,000	2



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100 MAYFLOWER CO-OPERATIVE BANK	\$550,000	2
101 PENTUCKET BANK	\$75,000	2
102 READING CO-OPERATIVE BANK	\$51,500	2
103 ROLLSTONE BANK & TRUST	\$350,000	2
104 SPENCER SAVINGS BANK	\$58,000	2
105 UNITED CENTRAL BANK	\$532,000	2
106 WALPOLE CO-OPERATIVE BANK	\$700,000	2
107 WEYMOUTH BANK	\$88,400	2
108 BARRE SAVINGS BANK	\$35,000	1
109 BATH SAVINGS INSTITUTION	\$120,000	1
110 BORREGO SPRINGS BANK, N.A.	\$675,000	1
111 CAPE COD CO-OPERATIVE BANK	\$300,000	1
112 CAPITALSOURCE BANK	\$1,115,000	1
113 CELTIC BANK CORPORATION	\$52,000	1
114 CHICOPEE SAVINGS BANK	\$200,000	1
115 CLINTON SAVINGS BANK	\$35,000	1
116 COMMUNITY SOUTH BANK	\$265,000	1
117 CONNECTICUT BK & TR CO	\$125,000	1
118 EVERETT CO-OPERATIVE BANK	\$40,000	1
119 EXCEL NATIONAL BANK	\$405,000	1
120 FIRST INTERCONTINENTAL BANK	\$550,000	1
121 FREEDOM CU	\$150,500	1
122 HAVERHILL BANK	\$35,000	1
123 JEANNE D' ARC CU	\$200,000	1
124 JPMORGAN CHASE BANK NATL ASSOC	\$350,000	1
125 LEDYARD NATIONAL BANK	\$50,000	1
126 LOWELL FIVE CENT SAVINGS BANK	\$35,000	1
127 MAINSTREET LENDER 7(A), LLC	\$560,000	1
128 MANSFIELD CO-OPERATIVE BANK	\$160,000	1
129 MARBLEHEAD BANK	\$85,000	1
130 MERRIMACK VALLEY FCU	\$35,000	1
131 MILLBURY SAVINGS BANK	\$100,000	1
132 NORTHERN MASS TELEPHONE WORKER	\$35,000	1
133 SALEM CO-OPERATIVE BANK	\$100,000	1
134 SAUGUSBANK A CO-OPERATIVE BK	\$30,000	1
135 SEAMEN'S BANK	\$192,000	1
136 THE BRIDGEWATER CU	\$50,000	1
137 THE EDGARTOWN NATIONAL BANK	\$55,000	1
138 THE VILLAGE BANK	\$1,000,000	1
139 U.S. BANK NATIONAL ASSOCIATION	\$495,000	1
140 WACHOVIA SBA LENDING, INC.	\$621,000	1
	\$124,900	1
141 WEBSTER FIVE CENTS SAVINGS BK	φ124,300]	



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ARC Loans

	ARC Loans	ARC Loans	
	Lender		Loons
4		Gross Amount	Loans
	FLORENCE SAVINGS BANK AVIDIA BANK	\$370,000	11
	COMMUNITY BANK A MASSACHUSETTS	\$275,000	8 8
		\$280,000	<u> </u>
	GREENFIELD CO-OPERATIVE BANK MERCANTILE BK & TR CO	\$268,000	8
	ENTERPRISE BK & TR CO	\$273,000	<u> </u>
	DEDHAM INSTITUTION FOR SAVINGS	\$231,228	6
	MILFORD NATL BK & TR CO	\$210,000	5
	S-BANK	\$152,500 \$165,653	5
	UNITED BANK	\$175,000	5
	EASTERN BANK		4
	GREYLOCK FCU	\$129,200	4
	LEGACY BANKS	\$133,000 \$133,700	4
	NATL GRAND BK - MARBLEHEAD		4
	1ST NATL BK - IPSWICH	\$137,700	3
	BANKFIVE	\$105,000	<u>3</u>
	CAPE ANN SAVINGS BANK	\$105,000	3
	CENTURY BANK AND TRUST COMPANY	\$105,000	3
	PEOPLE'S UNITED BANK	\$103,000	<u> </u>
	CITIZENS-UNION SAVINGS BANK	\$105,000	3 2 2
	CLINTON SAVINGS BANK	\$70,000	
	DANVERSBANK	\$70,000	2
	LOWELL FIVE CENT SAVINGS BANK	\$60,000	2
	MERRIMACK VALLEY FCU	\$70,000 \$70,000	2
	MIDDLESEX SAVINGS BANK	\$70,000	2
	PENTUCKET BANK	\$60,000	2
	READING CO-OPERATIVE BANK	\$51,500	2
	SALEM FIVE CENTS SAVINGS BANK	\$70,000	2
	THE PROVIDENT BANK	\$70,000	2
	BANKNEWPORT	\$35,000	1
	BARRE SAVINGS BANK	\$35,000	1
	BERKSHIRE BANK	\$35,000	1
	BROOKLINE BANK	\$35,000	1
	CAMBRIDGE TRUST COMPANY	\$35,000	1
	COASTWAY COMMUNITY BANK	\$35,000	1
	EAST CAMBRIDGE SAVINGS BANK	\$35,000	1
	FIDELITY CO-OPERATIVE BANK	\$35,000	1
	FRAMINGHAM CO-OPERATIVE BANK	\$33,800	1
	GFA FCU	\$30,000	1
	HAVERHILL BANK	\$35,000	1
	HOOSAC BANK	\$35,000	1
	NORTH SHORE BANK A COOPERATIVE	\$35,000	1
	NORTHERN MASS TELEPHONE WORKER	\$35,000	1
	SALISBURY BANK & TRUST COMPANY	\$35,000	1
	SOUTH COASTAL BANK	\$35,000	1
	SOUTHBRIDGE SAVINGS BANK	\$35,000	1
	THE BANK OF CANTON	\$35,000	1
	WEBSTER BANK NATL ASSOC	\$35,000	1





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49 WELLS FARGO BANK NATL ASSOC 50 WILLIAMSTOWN SAVINGS BANK	1	\$35,000	1
Grand Total = 50 Lenders	\$	4,827,581	143

504 Loans

		CDCs (504 loans)	
	Lenders	Gross amount \$	Loans
1	GRANITE ST. ECONOMIC DEVEL COR	\$29,748,000	69
	BAY COLONY DEVEL CORP	\$31,673,000	52
3	NEW ENGLAND CERT. DEVEL CORP	\$18,327,000	33
	SOUTH EASTERN ECONOMIC DEVEL C	\$7,328,000	22
5	CAPE & ISLANDS COMMUN DEVELOPM	\$2,202,000	7
6	SOUTH SHORE ECONOMIC DEVEL COR	\$949,000	3
7	OCEAN ST. BUS. DEVEL AUTHORITY	\$700,000	2
8	WORCESTER BUS. DEVEL CORP	\$1,232,000	2
	Grand Total: 8 Lenders	\$ 92,159,000	190

504 Loans - 3rd Party Loans

		504 Loans (3rd Party)	
	Lenders	3rd Party \$ Amount	Loans
1	Rockland Trust Company	\$10,233,736	19
2	Sovereign Bank	\$9,830,750	16
	Eastern Bank	\$4,281,137	12
4	Middlesex Savings Bank	\$5,285,500	8
5	Salem Five Cents Savings Bank	\$1,844,750	7
	The Community Bank	\$1,895,750	7
	Commerce Bank & Trust Company	\$3,344,289	6
8	Enterprise Bank and Trust Company	\$7,145,432	5
9	Fidelity Co-Operative Bank	\$3,262,618	5
10	TD Bank, National Association	\$2,060,686	5
	Bank of Cape Cod	\$763,000	4
	Cape Cod Co-Operative Bank	\$1,307,500	4
	Institution for Savings In Newburyport and its Vicinity	\$6,445,000	4
	Newburyport Five Cents Savings Bank	\$1,244,000	4
	South Shore Savings Bank	\$927,500	4
16	Bank of America, National Association	\$2,805,000	3
	Bank of New England	\$3,093,500	3 3 3 3 3
	Citizens Bank	\$5,372,750	3
	Danvers Bank	\$3,388,000	3
	Legacy Banks	\$2,503,174	3
	People's United Bank	\$2,573,500	3
	South Coastal Bank	\$2,693,500	3 3 2 2 2
	The Bank of Canton	\$1,962,500	3
	BankNewport	\$875,000	2
	Century Bank and Trust Company	\$1,286,650	2
26	Lee Bank	\$1,585,833	2



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27	Mansfield Co-Operative Bank	\$995,000	2
28	Martha's Vineyard Savings Bank	\$653,475	2 2
29	Mayflower Co-Operative Bank	\$700,000	2
30	Mechanics' Co-Operative Bank	\$2,770,500	
31	Mercantile Bank and Trust Company	\$802,500	2
32	North Shore Bank, A Cooperative Bank	\$1,500,000	2
33	Nuvo Bank and Trust Company	\$1,500,000	2 2 2 2 2
34	Rollstone Bank & Trust	\$3,291,000	2
35	Savers Co-Operative Bank	\$707,500	2
36	Seamen's Bank	\$1,025,000	2
	The Bridgewater CU	\$345,000	2
	The First National Bank of Ipswich	\$1,912,500	2
39	The Milford National Bank and Trust Company	\$984,800	2
	United Bank	\$930,000	2
41	Weymouth Bank	\$237,500	2
42	Bay State Savings Bank	\$600,000	1
	Berkshire Bank	\$1,384,445	1
	Brookline Bank	\$367,500	1
	Cape Cod Five Cents Savings Bank	\$680,000	1
	Central One FCU	\$6,000,000	1
	Clinton Savings Bank	\$187,500	1
	Fidelity Bank	\$235,450	1
	HarborOne CU	\$282,500	1
	Lowell Co-Operative Bank	\$465,000	1
	Lowell Five Cent Savings Bank	\$190,000	1
	Marlborough Savings Bank	\$630,000	1
	Pentucket Bank	\$272,500	1
	River Bank	\$1,325,000	1
	Rockport National Bank	\$425,000	1
	Saugusbank, a co-operative bank	\$785,000	1
	Spencer Savings Bank	\$237,500	1
	The National Grand Bank of Marblehead	\$650,000	1
	Wainwright Bank & Trust Company	\$1,327,500	1
	Washington Bank	\$512,000	1
61	Webster Bank, National Association	\$315,000	1
	Grand Total = 61 Lenders	\$ 123,237,725	190

MicroLoans

		Microlenders	
	Micro Lender	Gross Amount \$	Loans
1	South Eastern Economic Development Corp	\$368,000	14
2	Western Massachusetts Enterprise Fund	\$172,700	9
3	RCAP Solutions Financial Services	\$70,000	2
4	Economic Dev. Industrial Corp of Lynn	\$35,000	1
5	Jobs For Fall River Inc.	\$35,000	1
	Grand Total = 5 lenders	\$ 680,700	27